

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

JUNE 9, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Brooke E. Folkers and Jonathan C. Speaker. Sana G. Booker and Tanuja R. Sheth were absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. June 2, 2015, Meeting

Mr. Speaker moved to accept the minutes of the June 2, 2015, Board of Works meeting. Ms. Folkers seconded the motion

The motion was adopted.

2. NEW BUSINESS

a. Quote Opening: Happy Hollow Park Ravine Footpath Repair Phase III – Parks

Parks Superintendent Fawley stated that unfortunately we do not have any quotes, so we will have to try again.

b. Proposal: West Lafayette Welcome Signs – MKSK – Development

Marketing and Grants Administrator Shaw stated that this is a joint project with the City of Lafayette to do gateway signs at the entrances to both cities. The signs will say West Lafayette/Lafayette. She stated that we want the signs to connote some personality of this community, which is where we got stumped—is it the Courthouse, is it the University? She stated with the Board's approval, MKSK will help come up with that scheme. She stated that the design fee of \$4,880 will be split with Lafayette, for a total of \$2,440 for West Lafayette's portion.

Mayor Dennis asked what the process is to make a final decision.

Ms. Shaw responded that there is a committee to look at the proposals, and stated that it would be presented to Mayor Dennis as well. She noted the two cities will have to agree and get along.

Mayor Dennis stated that we do that well.

Ms. Folkers moved that West Lafayette Welcome Signs proposal be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. 2014 SRF Loan Disbursement Request No. 14: Sheraton and Fairway Knolls Lift Station – Greeley and Hansen – WWTU

WWTU Director Henderson stated that SRF Loan Disbursement No. 14 to Greeley and Hansen is in the amount of \$15,219.00. It covers conference calls, review of shop

drawings, tweaking to the lift station layout plans, and getting the Indiana Department of Environmental Management Rule 5 Erosion Control Permit.

Mr. Speaker moved that the 2014 SRF Loan Disbursement No. 14 be approved. Ms. Folkers seconded the motion.

The motion was adopted.

d. Claims

- i. AP Docket \$146,532.08
- ii. RDC Docket \$49,846.00

Mr. Speaker moved that the claims be approved. Ms. Folkers seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

e. Informational Items

- i. Project Payment List – WWTU
There were no questions or comments about the listing.
- ii. Legal Budget & Expenses – Clerk-Treasurer
There were no questions or comments about the listing.
- iii. Park Board Dockets
There were no questions or comments about the listing.

f. Other Items

► Director of Development Poole reported that the groundbreaking for the Indiana Manufacturing Institute building in the Purdue Research Park is on June 23 at 10:00 a.m.

► Ms. Shaw reported that the Art in Bloom event is on June 27, and she reminded everyone that the Farmers Market is on Wednesdays.

► Mayor Dennis stated that there is a lot of activity and they are working hard on the Cumberland Avenue project.

Public Works Director Buck stated that we are trying to get the project done by July 4. He reported that Engineering Assistant Garrison is currently at a coordination meeting involving the Happy Hollow project and the Sagamore Parkway paving being done by INDOT at night. INDOT will be working on the ramps on and off Soldiers Home and Happy Hollow Roads. They will not be working at the same time as the Happy Hollow Road project, but our detour route will be impacted by the construction on those ramps. He explained that a decision needs to be made to either modify the detour route, or to ask INDOT to adjust their sequencing of work during the 7:00 p.m. to 7:00 a.m. hours. He reported that the work at the Happy Hollow and River Road intersection is progressing, and there are more signs setup. The detour route is settling and heavy truck traffic has been quieter in the residential neighborhoods on Salisbury Street. He reported that demolition work has begun on Northwestern Avenue and there are lane restrictions. Right now work is being done at the new island at the Grant Street intersection. He reported that work is progressing on the 5th and 6th Street curb and sidewalk project. He reported that the work on the Cumberland Avenue and Salisbury

BOARD OF WORKS MINUTES, June 9, 2015, CONTINUED

Street intersection is under full-swing, and Benton Street is also closed at Cumberland to reconstruct the new alignment there. Work has started on the individual residential driveways.

Mayor Dennis asked if we are on target with time.

Director Buck responded that we are, and it will be open sometime in August before school starts, although items such as pavement markings will continue until Labor Day. Landscaping work will be done then.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.